

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

MARILYN DEMORY, on Behalf of Herself and
a Class of Persons Similarly Situated

Plaintiff,

v.

STATE STREET CORPORATION; RONALD
E. LOGUE; EDWARD J. RESCH; PAMELA
D. GORMLEY; JAMES J. MALERBA;
GOLDMAN, SACHS & CO.; MORGAN
STANLEY & CO. INC.; CREDIT SUISSE
SECURITIES (USA) LLC; LEHMAN
BROTHERS INC.; UBS SECURITIES LLC;
TENLEY E. ALBRIGHT; KENNETT F.
BURNES; TRUMAN S. CASNER; PETER
COYM; NADER F. DAREHSHORI; AMELIA C.
FAWCETT; ARTHUR L. GOLDSTEIN;
DAVID P. GRUBER; LINDA A. HILL;
CHARLES R. LAMANTIA; MAUREEN J.
MISKOVIC; RICHARD P. SERGEL; RONALD
L. SKATES; GREGORY L. SUMME; DIANA
CHAPMAN WALSH; ROBERT E. WEISSMAN;
and ERNST & YOUNG LLP,

Defendants

Case No. 1:10-cv-10064

**CORPORATE DISCLOSURE STATEMENT FOR DEFENDANT STATE STREET
CORPORATION**

Pursuant to Fed. R. Civ. P. 7.1 and Local Rule 7.3, Defendant State Street Corporation states that it is a publicly held corporation and that no publicly held company owns more than 10 percent of its stock.

Respectfully submitted,

STATE STREET CORPORATION

By its attorney,

/s/ Timothy Perla

Timothy Perla (BBO #660447)

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Dated: April 30, 2010

CERTIFICATE OF SERVICE

I, Timothy Perla, hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ Timothy Perla